

Minutes of the 2020 Organization Meeting of the Township Committee of the Township of Millburn, in the County of Essex, New Jersey, held in the Town Hall starting at 7:30 PM on the above date.

The Township Clerk, Christine Gatti, welcomed those present and read the following notice.

In accordance with Section 5 of the Open Meetings Act, Chapter 231, Public Laws, 1975, be advised that notice of this meeting was made by posting on the Bulletin Board, Town Hall, and notifying the officially designated newspapers, a notice stating that this meeting would take place at the Town Hall at 7:30 PM on January 7, 2019.

All those in attendance joined in the Salute to the Flag.

Cantor Lucy Fishbein, of Temple B'nai Jeshurun, opened the session with an inspirational message.

New Jersey Governor Phil Murphy briefly addressed the public and administered the Oath of Office to Dianne Thall Eglow and Richard J. Wasserman. A brief recess was taken.

Upon call of the roll, the following Township Committee members were recorded present: Cheryl H. Burstein, Jackie Benjamin Lieberberg, Tara B. Prupis, Dianne Thall Eglow and Richard J. Wasserman.

Township Clerk Gatti called for nominations for Mayor/Committee Chair for 2020. Committeewoman Prupis moved the nomination of Committeewoman Lieberberg to serve as Mayor, which was seconded by Committeeman Wasserman. Clerk Gatti asked Ms. Lieberberg if she accepted the nomination, which she did. Clerk Gatti called for any other nominations.

Receiving none, she called the roll:

Ayes: Burstein, Lieberberg, Prupis, Wasserman

Nays: Thall Eglow

At the completion of the roll call vote, Committeewoman Lieberberg was elected Mayor/Chair for the year 2020.

Committeeman Wasserman nominated Committeewoman Prupis for Deputy Mayor/Vice Chair for 2019, which was seconded by Mayor Lieberberg. The nomination was accepted by Committeewoman Prupis. Clerk Gatti called for any other nominations.

Receiving none, the Clerk called the roll for Committeewoman Prupis:

Ayes: Burstein, Lieberberg, Prupis, Wasserman

Nays: Thall Eglow

Committeewoman Prupis would serve as Deputy Mayor/Vice Chair for 2020.

Mayor Lieberberg acknowledged the dignitaries present and made the following statement:

*“Before we turn to the business at hand, I would like to take a few moments to share some of my thoughts and observations. When I was a Springfield teenager, the highlight of my week was taking the #70 Bus on a Saturday to come to Millburn to shop & eat. I could never have imagined that some 50 years later, I would be sitting here today as your Mayor. I am honored, truly humbled, and quite frankly, somewhat intimidated by what lies ahead. Being a member of the Township Committee and your Mayor is a serious, difficult, and daunting task.*

*At the beginning of my tenure on the committee, I witnessed first-hand Mayor Burstein’s proudest accomplishments—this past year, No one put in more time or worked as tirelessly as Mayor Dianne Thall Eglow -- To Tara, our merchant and Deputy Mayor, please continue to engage all our stakeholders-- To our newest TC member, Richard Wasserman, I hope you will totally immerse yourself in your township duties and devote all your passion to those issues that are important to you.*

*These are challenging times for the township and I will dedicate all my energies to address the issues that can no longer be kicked down the road. We must finalize our fair share affordable housing plan.*

*Parking must become more available and accessible. We need to create a plan to make our downtown more attractive, vibrant, and viable. Driven by vast technological change, our world is changing rapidly and dramatically. If our town doesn't move forward and embrace change, quite simply, we will be left behind---*

*When thinking of our Township, the outstanding school system, the Midtown Direct, our proximity to New York, the Paper Mill Playhouse, and Millburn Deli immediately come to mind.*

*Since serving on the Township Committee, I realize that Millburn's greatest and most underutilized resource is its human capital. From my vantage point, I have seen how the Township has stood on the shoulders of the devoted few. Despite job obligations or family demands, I can always count on seeing Alyssa, Dave, Deborah, Ed, Janet, Jean, Judy, Lynne, Merrily, Phil, Sara to name a few in regular attendance at Township Meetings--- Their voices, opinions, comments and insights are always appreciated. Going forward, it is incumbent that all of our citizens get involved—we need all your participation!!!*

**WE ARE A WONDERFUL COMMUNITY!!!!**

*As A Township, we have made investments to our communication channels and will continue to upgrade and make improvements-- We have a wonderful Millburn Township website, we live stream Township meetings and NOW—I am happy to report we have a new electronic sign in front of Town Hall that will publicize events and important information-- Follow the example of all the Township Committee Members and consider getting involved in local government—I guarantee that the time will fly and who knows--- you could even become Mayor!*

*As your Mayor, I will make mistakes and take positions that some of you will disagree with my opinion. I do promise that I will be respectful, available, will work collaboratively, and devote all my energies to making Millburn/Short Hills a better place to live and work.*

*It is my fervent wish that we will look back on 2020 (hind sight after all is always 2020) and we will say, WE ACCOMPLISHED A LOT—WE PUT MILLBURN FIRST— 2020 WAS A FABULOUS YEAR!*

*And now it is time to get to work!"*

Mayor Lieberberg announced the following appointments:

### **Mayoral Appointments**

Mayor Lieberberg made the following Mayoral appointments:

The following are appointed to the 2020 Art Advisory Committee:

Victoria Plummer	Amy McGovern	Kathi Hecht
Donna Davis	Andrew Permison	Maren Less
Laraine Barach	Judith Kramer	Pamela Polifron
Oscar Peterson	Michelle SanFillipo, Advisor	

The following appointments were made to the Environmental Commission:

- Elizabeth Vollavanh reappointed to a three year term ending December 31, 2022
- Jorge Mastropietro reappointed to a three year term ending December 31, 2022
- Sean O'Brien reappointed to fill a two year term ending December 31, 2021 as Alternate #1

Mayor Lieberberg announced the appointment of Elizabeth Vollavanh as Chairperson of the Environmental Commission for a one-year term ending December 31, 2020.

The following appointments were made to the Historic Preservation Commission:

- Elizabeth Wanga, Class C, reappointed to a four year term ending December 31, 2023
- Dr. Oladimeji Williams Owolabi, Class C, reappointed to a two year term as Alternate #1 term ending December 31, 2021

The following appointments were made to the Planning Board:

- Marc Matsi, Class IV, reappointed to a four year term ending December 31, 2023
- Jorge Mastropietro, Class IV, appointed concurrent with Environmental Commission term, term ending December 31, 2022
- David Morrow, Class IV, reappointed to a two year expired term as Alternate #1, term ending December 31, 2021
- Shaunak Tanna, Class IV, appointed to an unexpired two year term as Alternate #2 term ending December 31, 2020

The following appointments were made to the Board of Recreation:

- Fredric Leighton reappointed to a five year term ending December 31, 2024
- Stuart Paulsen appointed to a five year term ending December 31, 2024
- Scott Redler appointed to fill an unexpired five year term ending December 31, 2021
- Jennifer Baer appointed to an unexpired five year term as Alternate #1 term ending December 31, 2021
- Jeff Cassin appointed to an unexpired five year term as Alternate #2 term ending December 31, 2023

Mayor Lieberberg made the following appointments:

Committeewoman Prupis and Committeeman Wasserman were appointed as the Township Committee Trustees of the Cora Hartshorn Arboretum and Bird Sanctuary for a one year term ending December 31, 2020.

Mayor Lieberberg appointed Dianne Thall Eglow as the Class 1 Mayor's Designee to the Planning Board for a one year term ending December 31, 2020.

Mayor Lieberberg announced the appointment of Cheryl Burstein as the member of the Board of Trustees of the Millburn Free Public Library for a one-year term ending December 31, 2020.

Mayor Lieberberg announced the designation of the following Township Committee Members as liaisons to boards and committees/commissions for 2020 as follows:

Mayor Lieberberg announced the members of the Township Committee who will serve on the following ad-hoc sub-committees:

Board of Recreation	Cheryl Burstein
Community Service Award	Jackie Lieberberg
Environmental Commission	Tara Prupis
Shade Tree Advisory Board	Tara Prupis

Mayor Lieberberg announced the members of the Township Committee who will serve on the following ad-hoc sub-committee:

Finance	Dianne Thall Eglow Richard Wasserman
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### **Mayoral Appointments with Advice & Consent of Township Committee**

Mayor Lieberberg announced that pursuant to Statute and with the consent of the Township Committee, as Mayor, she will be the Group 1 member of the Emergency Management Council for a term corresponding with the official tenure as Mayor.

Mayor Lieberberg announced the appointment with consent of the Township Committee, Judith Eisner as a Trustee of the Millburn Free Public Library for a five-year term ending on December 31, 2024.

Mayor Lieberberg announced the appointment, with the consent of the Township Committee of Tara Prupis as Liaison to the Senior Citizen Advisory Board for one year ending on December 31, 2020.

Mayor Lieberberg announced the reappointment, with consent of the Township Committee, of Suzanne Zimmer as member of the Local Assistance Board for a four year term ending on December 31, 2023.

Mayor Lieberberg announced the reappointment, with consent of the Township Committee, of Annette Romano as a member of the Local Assistance Board for a one year term ending on December 31, 2020.

Mayor Lieberberg announced the reappointment of David Cosgrove as member of the Shade Tree Advisory Board for a three-year term ending on December 31, 2022.

Mayor Lieberberg announced the reappointment of Lisa Boldt as member of the Shade Tree Advisory Board for a three-year term ending on December 31, 2022.

Mayor Lieberberg announced the following appointments with the consent of the Township Committee, to the 2020 Senior Citizen Advisory Board:

MaryAnn Moore	Ellen Steinberg	Michael Pilla	Annette Romano
Ellen Prach, Chair	Anthony Wolk	Ana Joan Fitolis	Fran Feld
Bibo Lai	Robert Vorsanger	Suzanne Zimmer	Trina Frankel
Lisa Chenofsky Singer		Jaimee Hawkins or town hall designee	

Committeewoman Burstein moved that the Township Committee give approval and consent to the Mayor's appointments, seconded by Committeewoman Prupis and was carried unanimously by an all ayes vote.

### **Township Committee Appointments**

Committeeman Wasserman moved that Cheryl Burstein and Dianne Thall Eglow be appointed as members of the Board of Education, Township Committee, Board of Recreation Comm. Fields Committee for a one year term ending December 31, 2020, seconded by Mayor Lieberberg and was carried unanimously.

Committeewoman Thall Eglow moved that the following people be appointed as members of the 2020 Community Service Award Committee, seconded by Committeewoman Burstein and carried unanimously:

Lynne Raineri	Judith Fredman	Laura Janay
Elaine Becker, Chair	David Siegfried	Daniel Cannon
Jennifer Mann Rosenblatt	Marilyn Atlas-Berney	

Committeewoman Burstein moved that Laura Bond, MD be reappointed as an Alternate #2 member of the Board of Health for a two year term ending December 31, 2021, seconded by Committeeman Wasserman and carried unanimously.

Committeewoman Thall-Eglow moved that Tara Prupis and Richard Wasserman be appointed as 2020 Board of Education Liaisons, seconded by Mayor Lieberberg. Vote: All Ayes

Committeewoman Thall Eglow moved that Joseph Angelo be appointed as Municipal Prosecutor for a three year term which expires December 31, 2022, seconded by Committeeman Wasserman and carried unanimously.

Committeewoman Lieberberg moved that Richard Kopleton be appointed as Municipal Prosecutor for the year 2020, seconded by Committeewoman Prupis and carried unanimously.

Committeewoman Burstein moved that Robert Bohrod be appointed as Municipal Public Defender for the year 2020, seconded by Committeeman Wasserman. Vote: All Ayes

Committeewoman Prupis moved that Stephan Togher be re-appointed to the Zoning Board of Adjustment to a four year term ending December 31, 2023, seconded by Mayor Lieberberg and carried unanimously.

Committeeman Wasserman moved that Tara Prupis be appointed as a Class 3 member of the Planning Board for a one year term ending on December 31, 2020, seconded by Mayor Lieberberg and carried unanimously.

Committeewoman Prupis moved that Cheryl Burstein, Township Committee Liaison, Alexander McDonald, Township Administrator and Brian Gilfedder, Police Chief be appointed as members of the 2020 Dispatch Joint Meeting, seconded by Committeewoman Burstein and carried unanimously.

Committeewoman Thall Eglow moved that Jackie Lieberberg, Dianne Thall Eglow, Alexander McDonald (Township Administrator), Donna Ruggiero (Tax Collector), Sgt. Michael Fattal (Police Dept. Rep.), and a Parking Enforcement Officer be appointed as members of the 2020 Parking Ad Hoc Committee, seconded by Committeewoman Prupis and carried unanimously.

Committeewoman Prupis moved that the following be appointed as members of the Pedestrian Safety Advisory Board, seconded by Mayor Lieberberg and carried unanimously.

Sowmya Jairam for a one-year term ending on December 31, 2020  
Jeffrey Scott Beckerman for a two year term ending on December 31, 2021  
Joe Esposito for a three year term ending on December 31, 2022  
Tara Prupis, Township Committee Member  
Christine Burton, Superintendent of Schools or Designee  
Jennifer Duckworth, Parent Teacher Organization Council Safety Committee  
Christine Bugel, Assistant Engineer or Designee  
Brian Gilfedder, Police Chief or Designee  
Alex McDonald, Township Administrator or Designee

Committeeman Wasserman moved that Jason Gabloff be reappointed as Treasurer for a term of one year ending December 31, 2020, seconded by Committeewoman Burstein and carried unanimously.

Mayor Lieberberg moved that Alexander McDonald be appointed as Millburn Public Compliance Officer for a one year term ending December 31, 2020, seconded by Committeewoman Thall-Eglow and carried unanimously.

Committeewoman Burstein moved that the following members of the Clergy be appointed and designated as Chaplains to the Police Department for the year 2020, seconded by Committeeman Wasserman and carried unanimously:

Reverend M. Christen Beirne, St. Rose of Lima Church  
Rabbi Paul Resnick, Congregation B’Nai Israel  
Rabbi Matthew D. Gewirtz, Congregation B’Nai Jeshurun  
Reverend Donny Friederichsen, Covenant Presbyterian Church

Committeewoman Thall Eglow moved that the following members of the Clergy be reappointed as Chaplains to the Fire Department for the year 2020, seconded by Committeeman Wasserman and carried unanimously:

Reverend M. Christen Beirne, St. Rose of Lima Church

Committeewoman Prupis moved that Robert Hingel be appointed as Representative to the Essex County Transportation Advisory Board and the Lackawanna Coalition for one year terms ending December 31, 2020, seconded by Mayor Lieberberg and carried unanimously.

Committeeman Wasserman moved that Tapa Prupis be appointed as a representative to the Joint Meeting of Essex & Union County, seconded by Committeewoman Burstein. Vote: All Ayes

### **CONSENT AGENDA**

Mayor Lieberberg asked if there were any questions or comments regarding the items on the consent agenda. Without additional comments or questions, she asked for a motion to approve the items listed on the consent agenda which was made by Ms. Burstein and seconded by Mr. Wasserman.

Roll Call Vote: All Ayes

**TOWNSHIP OF MILLBURN  
RESOLUTION 20-001  
ADOPTING 2020 TEMPORARY BUDGET  
OF THE TOWNSHIP OF MILLBURN**

**WHEREAS**, N.J.S.A. 40A:4-19 of the Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget, temporary appropriations shall be made on or before the 30<sup>th</sup> day of the budget year; and

**WHEREAS**, the aggregate of such temporary appropriation is limited to 26.25% of the total appropriations in the preceding budget, exclusive of Debt Service, Capital Improvement Fund and Public Assistance, which amounts to \$14,611,169 for the Current Fund and 135,797.81 for the Parking Utility Budget;

**BE IT RESOLVED** that the following temporary appropriations are hereby made for 2020;

**CURRENT FUND**

Administrative & Executive:

Governing Body	\$ 10,000.00
Salaries - Administrator's Office	\$ 175,000.00
Other Expenses	\$ 47,119.00

Township Clerk:

Salaries	\$ 75,000.00
Other Expenses	\$ 19,557.00

EDP:

Other Expenses	\$ 57,881.00
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Financial Administration:

Salaries	\$ 100,000.00
Other Expenses	\$ 18,086.00

Assessment Of Taxes:

Salaries	\$ 35,000.00
Other Expenses	\$ 22,562.00

Collection Of Taxes:

Salaries	\$ 50,000.00
Other Expenses	\$ 14,936.00

Legal Services & Costs:

Salaries	\$ 7,350.00
Other Expenses	\$ 275,000.00

Public Defender:

Salaries	\$ 3,621.00
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Customer Service:

Salaries	\$ 70,000.00
Other Expenses	\$ 919.00

Public Buildings & Grounds:

Other Expenses	\$ 122,284.00
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Planning Board:

Salaries	\$ 13,000.00
Other Expenses	\$ 9,503.00

Board Of Adjustment:

Salaries	\$ 13,000.00
Other Expenses	\$ 13,231.00

Municipal Court:

Salaries	\$ 92,567.00
Other Expenses	\$ 31,869.00

Inspection Of Buildings:

Salaries	\$ 150,000.00
Other Expenses	\$ 53,906.00

Fire Department:

Salaries	\$ 2,550,000.00
Other Expenses	\$ 80,776.00

Police Department:

Salaries	\$ 2,368,000.00
Other Expenses	\$ 172,236.00

Insurance

Group Insurance	\$ 1,975,000.00
Other	\$ 135,000.00
Workmen's Compensation	\$ 135,000.00

Emergency Management Services:

Other Expenses	\$ 4,000.00
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Engineering Services & Costs:

Salaries	\$ 80,000.00
Other Expenses	\$ 30,507.00

Shade Tree:

Salaries	\$ 285,077.00
Other Expenses	\$ 179,706.00

Road Repair & Maintenance:

Salaries	\$ 1,145,000.00
Other Expenses	\$ 159,561.00

Street Lighting:

Other Expenses	\$ 85,000.00
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Solid Waste Collections:

Other Expenses	\$ 50,872.00
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Historical Preservation Commission:

Salaries	\$ 1,312.00
Other Expenses	\$ 300.00

<u>Board Of Health:</u>	
Salaries	\$ 7,875.00
Other Expenses	\$ 3,707.00
<u>Environmental Commission</u>	\$ 656.00
<u>Dispatch</u>	
Salaries	
Other Expenses (joint meeting)	\$ 350,000.00
<u>Joint Trunk Sewer Maintenance:</u>	\$ 450,000.00
<u>Sanitary Landfill:</u>	\$ 568,225.00
<u>Vehicle Maintenance</u>	
Salaries	\$ 160,000.00
Other Expenses	\$ 62,738.00
<u>Administration Of Public Assistance:</u>	
Other Expenses	\$ 1,500.00
<u>Parks &amp; Playgrounds:</u>	
Salaries	\$ 275,000.00
Other Expenses	\$ 81,030.00
<u>Senior Citizens Transportation:</u>	
Salaries	\$ 45,000.00
Other Expenses	\$ 3,675.00
<u>Maintenance Of Free Public Library:</u>	\$ 975,000.00
<u>Social Security Taxes:</u>	\$ 300,000.00
<u>Principal on Notes:</u>	\$ 1,680,000.00
<u>Interest on Notes</u>	\$ 177,000.00
<u>Telephone:</u>	\$ 65,000.00
<u>Electricity:</u>	\$ 85,000.00
<u>Natural Gas:</u>	\$ 42,000.00
<u>Gasoline:</u>	\$ 95,000.00
<u>Hydrant Service</u>	\$ 100,000.00
<u>\$16,569,669.00</u>	
<u>LESS ITEMS EXCLUDED FROM CALCULATION:</u>	
DEBT SERVICE	\$ 1,857,000.00
PUBLIC ASSISTANCE	<u>\$ 1,500.00</u>



\$14611,169.00

**PARKING UTILITY**

SALARY AND WAGES	\$	70,000.00
OTHER EXPENSES	\$	<u>65,797.81</u>

\$ 135,797.81

**RESOLUTION 20-002  
AUTHORIZE THE 2020 CASH MANAGEMENT PLAN  
OF THE TOWNSHIP OF MILLBURN**

**WHEREAS** The Township of Millburn is required to have a Cash Management Plan in accordance with N.J.S.A. 40A:5-14; and

**WHEREAS**, The Cash Management Plan has been prepared with N.J.S.A 40A:5-14 by the Chief Financial Officer and is on file with the Township Clerk;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex that for the year 2020, that the Chief Financial Officer is directed to deposit, disburse, and invest the Township’s funds in accordance with the Cash Management Plan.

**RESOLUTION 20-003  
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND  
PAYMENT OF CAPITAL DEBT**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt.

**RESOLUTION 20-004  
ESTABLISH A BILL PAYMENT SCHEDULE**

**WHEREAS**, the Township of Millburn pays its bill and other obligations, with the approval of the Township Committee, on all regular Township Committee meeting dates; and

**WHEREAS**, the Chief Financial Officer deems it necessary to pay bills and obligations and certain other times in the absence of a Township Committee Meeting; and

**WHEREAS**, the following dates are set to be the cut-off dates for submission of bills and the scheduled dates for paying bills for 2020;

	<u>Cut-Off Date</u>	<u>Payment Date</u>
January	1/9	1/21
February	1/23, 2/6	2/4, 2/18
March	2/20, 3/5	3/3, 3/17
April	3/26, 4/9	4/7, 4/21
May	4/30, 5/7	5/5, 5/19
June	5/20, 6/4	6/2, 6/16
July	7/1	7/14
August	7/30	8/11
September	8/20, 9/3	9/1, 9/15
October	9/24, 10/8	10/6, 10/20
November	10/29	11/10
December	11/17, 12/3	12/1, 12/15

**BE IT RESOLVED** that the Township Committee of the Township of Millburn in the County of Essex does hereby approve the above referenced dates for the payment of bills and other financial obligations of the Township.

**RESOLUTION 20-005  
DESIGNATE OFFICIAL NEWSPAPERS**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex, that the following newspapers be deemed as the "Official" newspapers for the year 2020:

THE ITEM OF MILLBURN AND SHORT HILLS  
THE STAR LEDGER

**RESOLUTION 20-006  
FILING SIGNATURE WITH SECRETARY OF STATE**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk be directed to file with the Secretary of State facsimiles of her signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

**RESOLUTION 20-007  
AUTHORIZING THE NECESSITY TO ISSUE PAYMENTS OUTSIDE OF A SCHEDULED TOWNSHIP  
COMMITTEE MEETING**

**WHEREAS**, from time to time, there is a necessity to issue payments outside of a scheduled Township Committee meeting;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn that the Chief Financial Officer has authority to:

- 1) Issue payments for Payroll, Debt Service, Utilities, School Taxes, County Taxes, postage, State and County Agencies, and insurance costs.
- 2) All other bills that may require payment outside of Township Committee approval must contain the signature of approval of the Chief Financial Officer and Business Administrator.

**RESOLUTION 20-008  
ADOPT 2020 TOWNSHIP COMMITTEE MEETING SCHEDULE**

**WHEREAS**, in accordance with Chapter II, "Administration" of the Revised General Ordinances, Township of Millburn, Section 2-1.3b, "Regular Meetings", the following dates are set for 2020:

January	7*, 21	<i>*Reorganization Meeting</i>
February	4, 18	
March	3, 17	
April	7, 21	
May	5, 19	
June	2, 16	
July	14	
August	11	
September	1, 15	
October	6, 20	
November	10	
December	1, 15	
January	5*	<i>*2021 Reorganization Meeting</i>

**BE IT RESOLVED** in accordance with the Open Public Meetings Act (C. 231, P.L. 1975), that the Township Committee of the Township of Millburn in the County of Essex does hereby notify the public that meetings of the Township Committee for the year 2020 will be held in the Town Hall, Millburn, New Jersey. Meetings will begin at 7:30 p.m., unless otherwise specifically noted.

**RESOLUTION 20-009  
ESTABLISH INTEREST AND PENALTY RATES ON NON-PAYMENT  
OF TAXES AND SEVEN DAY GRACE PERIOD**

**BE IT RESOLVED** that interest at the rate of eight percent (8%) per annum be charged for the non-payment of Taxes, Sewer fees, Special Improvement District taxes and other Municipal Charges or Assessments on or after the date when they shall become delinquent as provided by law, on the first \$1,500 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500, and said rates of interest are hereby fixed for the balance of the year 2020; and

**BE IT FURTHER RESOLVED** that an additional six percent (6%) penalty be charged for delinquencies in excess of \$10,000 remaining unpaid at the end of the calendar year in accordance with the amended provisions of N.J.S.A. 54:4-67; and

**BE IT FINALLY RESOLVED** that pursuant with the authority granted by N.J.S.A. 54:4-67, interest for delinquency in the payment of taxes and assessments shall not be charged for the failure to pay any such installment during the period of seven (7) days after any such installment became due and payable provided that payment of such installment is received within such seven (7) day period, provided further, however, that if any such installment is not paid within said seven (7) days, interest at the usual rate will be charged from the due date of such installment.

**RESOLUTION 20-010  
APPOINTMENT OF 2020 DOMESTIC VIOLENCE  
CRISIS INTERVENTION TEAM MEMBERS**

**BE IT RESOLVED** by the Millburn Township Committee that certain volunteers who have completed a 40-hour Domestic Violence training program, whose names will be held in confidence, are appointed as members of the Millburn Township Domestic Violence Crisis Intervention Team, to serve for a one-year term ending on December 31, 2020.

**RESOLUTION 20-011  
APPOINTMENT OF TOWNSHIP REPRESENTATIVES TO  
JOINT INSURANCE FUND COMMISSION**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn, that Jason Gabloff be appointed as representative and Alexander McDonald as alternate representative to the Joint Insurance Fund Commission.

**RESOLUTION 20-012  
ADOPT PERSONNEL POLICIES AND PROCEDURES**

**WHEREAS**, it is the policy of The Township of Millburn to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Township Committee has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations;

**NOW, THEREBY, BE IT RESOLVED** by the Township Committee that the Personnel Policies and Procedures Manual is hereby adopted.

**RESOLUTION 20-013  
ESTABLISH THE TOWNSHIP'S FUND BALANCE POLICY**

**WHEREAS**, The Township Committee of the Township of Millburn wish establish policies to ensure the financial stability of the Township; and

**WHEREAS**, the Fund Balance policy established herein will serve as guidance, for staff and elected official for budgeting and other purposes; and

**WHEREAS**, the Fund Balance policy will help to ensure the financial strength and long-term financial stability of the Township; and

**WHEREAS**, the Fund Balance policy will be periodically reviewed and updated to ensure that it is in consonance with the needs and desires of the Township;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millburn that the Fund Balance policy (attached) be approved.

**RESOLUTION 20-014  
AUTHORIZING THE CANCELLATION OF SMALL BALANCES**

**WHEREAS**, NJSA 40A:5-17.1 allows a resolution for the cancellation of small balances to be prepared every January for the current year end; and

**WHEREAS**, the tax software program has the ability to automatically cancel these balances pursuant to State Statute;

**BE IT RESOLVED**, that the Millburn Township Committee hereby authorizes the Tax Collector to cancel all small balances pursuant to State Statute at the end of the calendar year; and to include Taxes, Sewer and Special Improvement District small balances;

**BE IT FURTHER RESOLVED** that the Tax Collector is required to include in the Statutory Annual Year End report to the Township Administrator and Governing Body the amount of the cancellations.

**RESOLUTION 20-015  
AUTHORIZING THE AWARD OF CONTRACT FOR LEGAL SERVICES – TOWNSHIP ATTORNEY [MARAZITI FALCON, L.L.P.]**

**WHEREAS**, legal services are required of a Township Attorney, for the normal duties of said position which are described in Section 2-3.1 of the Code of the Township of Millburn and for additional legal services authorized, such as in connection with litigation or other proceedings in or before any court, arbitration board, commission or the like, or examination of title to or other interest in real estate, or any other services appropriate to an attorney; and

**WHEREAS**, Maraziti Falcon, L.L.P. have provided the Business Entity Disclosure Certification in accordance with the N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that resolution authorizing the payment of such payment of such professional fees, without competitive bidding must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute an agreement in a form subject to the approval of the Township Attorney with Maraziti Falcon, L.L.P. to be retained as Township Attorney of the Township of Millburn for the year 2020 at a retainer fee of \$15,000, as stated in agreement dated November 27, 2019; and

2. That additional legal services will be at the rate of: \$175.00 per hour for partner; \$165.00 per hour for senior associate; \$150.00 per hour for associates.
3. That the Township will be notified when 80% of the Fee Cap of \$100,000.00 is reached.
4. That this contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service to be performed.
5. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law within ten days of its passage.

**RESOLUTION 20-016  
AUTHORIZING THE AWARD OF FOR COMPUTER MAINTENANCE [ATON COMPUTING]**

**WHEREAS**, there exists a need for specialized computer maintenance services for the Township’s computers; and

**WHEREAS**, ATON Computing, 55 Gaston Avenue, PO Box 272, Somerville, NJ can provide such specialized services; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, ATON Computing has provided the Business Entity Disclosure Certification in accordance with the N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 (et seq.) requires that the authorizing of the award of a contract for professional services without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex, as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney with ATON Computing for computer maintenance services for the Township’s computers.
2. This contract is awarded without competitive bidding as “professional services” under the provisions of the Local Public Contracts Law because the contract is for specialized services to be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law.
3. Fees for scope of contract are \$107.10 per hour plus reasonable expenses as per their proposal dated December 6, 2019.
4. A notice of this contract award and the adoption of this resolution shall be published in The Item of Millburn Short Hills as required by law within ten (10) days of passage of this resolution.

**RESOLUTION 20-017  
AUTHORIZING THE AWARD OF FOR LEGAL SERVICES [ROGUT MCCARTHY LLC]**

**WHEREAS**, the Local Bond Law of New Jersey and, in particular, N.J.S.A. 40A:2-38.1, provides that a municipality may agree with an attorney with respect to the issuance of bonds and provides that no municipality shall compensate an attorney for services rendered in connection with the issuance of bonds other than a reasonable rate agreed upon prior to the rendering of services; and

**WHEREAS**, the Township of Millburn, in the County of Essex, New Jersey, desires to appoint a law firm to serve as bond counsel for the year 2020; and

**WHEREAS**, the law firm of Rogut McCarthy Troy LLC, of 37 Alden Street, Cranford, NJ 07016 is qualified in training and experience to perform such services; and

**WHEREAS**, Rogut McCarthy LLC have provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex, New Jersey, as follows:

Section 1. The Township of Millburn, in the County of Essex, New Jersey (the "Township") hereby appoints Rogut McCarthy LLC (the "Law Firm") to act as bond counsel for the Township of Millburn until December 31, 2020 and hereby agrees, prior to the issuance of any bonds, that the Law Firm shall be compensated for professional services rendered in accordance with the Fee Schedule attached to the contract dated November 21, 2019 and the Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney with Rogut McCarthy LLC.

Section 2. No appropriation is required for the appointment of the Law Firm hereby authorized because the appropriations to pay such fees are appropriated in bond ordinances and chargeable to the cost of the improvements. Appropriations to pay for services rendered and not included in bond ordinances will be made as required.

Section 3. This appointment is made without competitive bidding as a contract for professional services under the provisions of the Local Public Contracts Law of New Jersey (N.J.S.A. 40A:11-1 et seq.) because legal services are a recognized exception to such Law.

Section 4. Notice of this action shall be published in accordance with law.

**RESOLUTION 20-018**  
**AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES – SPECIAL TAX COUNSEL [Chiesa, Shahinian and Giantomasi PC]**

**WHEREAS**, there exists a need in 2020 for special tax counsel in connection with legal services as are necessary to defend certain petitions of tax appeal and/or complaints filed with the Essex County Board of Taxation and/or New Jersey Tax Court for calendar year 2020; and

**WHEREAS**, the Business Entity Disclosure Certification is required to be filed in accordance with N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute a Professional Services agreement in a form subject to the approval of the Township Attorney between Chiesa, Shahinian and Giantomasi PC and the Township of Millburn, in connection with legal services as are necessary to defend certain petitions of tax appeals and/or complaints filed with the Essex County Board of Taxation and/or New Jersey Tax Court for calendar year 2020 and further subject to the prior filing of a Business Entity Disclosure Statement. Hourly compensation: \$150.00 per hour attorney rate, \$75.00 p/hr paralegal rate, plus out-of-pocket costs and disbursements with a not to exceed amount of \$125,000.00 without further approval of the Township Committee.
2. That this contract is made without competitive bidding as "professional services" under the provisions of the Local Public Contracts Law of the qualitative nature of the services to be performed.

3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law.

**RESOLUTION 20-019  
AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING  
AND ACCOUNTING [NISIVOCIA LLP]**

**WHEREAS**, there exists a need in 2020 for the performance of the statutory Annual Audit and other related work for the year 2019 for the Township of Millburn, in the County of Essex, New Jersey; and

**WHEREAS**, Nisivoccia LLP has provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Business Entity Disclosure Certification shall be placed on file with this resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex as follows:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute an agreement in a form subject to the approval of the Township Attorney as per the 2019 proposal dated November 21, 2019 with Valerie A. Dolan of Nisivoccia LLP to be retained as Auditor (Registered Municipal Accountant) of the Township of Millburn for the year 2020.
2. That this contract is made without competitive bidding as “professional services” under the provisions of the Local Public Contracts Law of the qualitative nature of the services to be performed.
3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law within ten (10) days of its passage.

**RESOLUTION 20-020  
AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR RELATIONS COUNSEL  
[CLEARY GIACOBBE ALFIERI & JACOBS LLC]**

**WHEREAS**, there exists a need in 2020 for labor relations counsel in connection with legal services as are necessary for the management of labor relations of the Township, including but not limited to participation in collective bargaining negotiations, grievances, administrative proceedings, arbitration and litigation through December 31, 2020; and

**WHEREAS**, Cleary Giacobbe Alfieri & Jacobs LLC have provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor and Township Clerk are hereby authorized and directed to execute a Professional Services agreement in a form subject to the approval of the Township Attorney between Cleary Giacobbe Alfieri & Jacobs LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 and the Township of Millburn, in connection with legal services as are necessary for the management of labor relations of the Township, including but not limited to participation in collective bargaining negotiations, grievances, administrative proceedings, arbitration and

litigation through December 31, 2020. Hourly compensation: \$165.00 per hour and not to exceed \$50,000.00.

2. That this contract is made without competitive bidding as “professional services” under the provisions of the Local Public Contracts Law of the qualitative nature of the services to be performed.
3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law.

**RESOLUTION 20-021  
AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIAL COUNSEL  
[HELLRING, LINDEMAN, GOLDSTEIN & SIEGAL LLP]**

**WHEREAS**, the Township of Millburn requires the services of Special Counsel to assist it in connection with a Preliminary Inquiry by the Office of the U.S. Attorney; and

**WHEREAS**, the Township Committee has determined that it is in the interest of the Township to retain the services of Jonathan Goldstein, Esq.; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires public advertisement of the award of a contract for professional services, which is exempt from the requirement of competitive bidding;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor is hereby authorized and directed to execute an agreement in a form subject to the approval of the Township Attorney with Jonathan Goldstein, Esq., of Hellring, Lindeman, Goldstein & Siegal, LLP for the provision of legal services at the rate of \$425.00 per hour and as set forth in the proposal of December 5, 2019.
2. That this contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service to be performed.
3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law within ten days of its passage.

**RESOLUTION 20-022  
AUTHORIZING THE AWARD OF CONTRACT FOR  
TAX APPEAL SERVICES [ASSOCIATED APPRAISAL GROUP]**

**WHEREAS**, the Tax Assessor anticipates receiving Tax Appeals for the 2020 Tax Year and is in need of appraisal assistance in preparing for these appeals; and

**WHEREAS**, Associated Appraisal Group has been selected for this assistance; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Associated Appraisal Group has provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8 and shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millburn in the County of Essex as follows:



1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney with Associated Appraisal Group, 6 Commerce Drive, Suite 303, Cranford, NJ 07016 for this professional service.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. Fees for services are authorized as per proposal dated December 9, 2019 and are not to exceed \$25,000.00.
4. A copy of this resolution shall be published in The Item of Millburn Short Hills as required by law, within ten (10) days of its passage.

**RESOLUTION 20-023**

**AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL FOR THE PERFORMANCE OF REGULATORY SERVICES – BEVAN, MOSCA & GIUDITTA, P.C.**

**WHEREAS**, the Township of Millburn requires the performance of professional legal services in connection with practice before State regulatory agencies involving the prospective development of land for use by the Township; and

**WHEREAS**, the Township is in receipt of a proposal from Bevan, Mosca & Giuditta, P.C. dated December 2, 2019 consisting of legal services involving State agency actions and approvals and representation of the Township in connection therewith.

**WHEREAS**, the services to be rendered require the performance of professional legal services which are authorized to be awarded by Contract pursuant to N.J.S.A. 40A:11-5(1)(a); and

**WHEREAS**, the Township Committee is satisfied that the services proposed to be performed by Bevan, Mosca & Giuditta, P.C. meet the needs and requirements of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee for the Township of Millburn, County of Essex, State of New Jersey, as follows:

1. The Township Committee hereby awards a Professional Services Contract to Bevan, Mosca & Giuditta, P.C. to perform the services described in the Proposal from Murray E. Bevan dated December 2, 2019 on an hourly basis. All of the above, including all terms related to the provision of services, shall be as set forth in an Agreement in a form approved by the Township Attorney.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. The Mayor and Township Clerk are authorized and directed to execute an Agreement with Bevan, Mosca & Giuditta, P.C. as above set forth.
4. The Township Clerk is authorized and directed to publish notice of this action in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. This Resolution shall take effect as provided by law.

**RESOLUTION 20-024**

**AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES  
– SPECIAL COUNSEL [HEROLD LAW, P.A.]**

**WHEREAS**, there exists a need for retention of Special Counsel in connection with Morris County JIF and MEL Coverage; and

**WHEREAS**, Herold Law, P.A. have provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8; and

**WHEREAS**, the Business Entity Disclosure Certification and determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township

Attorney between Herold Law, P.A., 25 Independence Boulevard, Warren, NJ 07059-6747 and the Township of Millburn, in connection with legal services as are necessary. Hourly compensation: \$195.00 per hour for attorneys and \$100.00 per hour for paralegals, plus reasonable out-of-pocket costs.

2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of services provided.
3. A copy of this resolution shall be published in The Item of Millburn Short Hills as required by law, within ten (10) days of its passage.

**RESOLUTION 20-025  
AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL FOR THE PERFORMANCE  
OF REGULATORY SERVICES –  
CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.**

**WHEREAS**, the Township of Millburn requires the performance of professional legal services in connection with practice before State regulatory agencies involving the prospective development of land for use by the Township; and

**WHEREAS**, the Township is in receipt of a proposal from Carella, Byrne, Cecchi, Olstein, Brody & Angello, P.C. dated December 17, 2020 consisting of legal services involving State agency actions and approvals and representation of the Township in connection therewith.

**WHEREAS**, the services to be rendered require the performance of professional legal services which are authorized to be awarded by Contract pursuant to N.J.S.A. 40A:11-5(1)(a); and

**WHEREAS**, the Township Committee is satisfied that the services proposed to be performed by Carella, Byrne, Cecchi, Olstein, Brody & Angello, P.C. meet the needs and requirements of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee for the Township of Millburn, County of Essex, State of New Jersey, as follows:

1. The Township Committee hereby awards a Professional Services Contract to Carella, Byrne, Cecchi, Olstein, Brody & Angello, P.C. to perform the services described in the Proposal from Carl Woodward, III dated December 17, 2019 on an hourly basis. All of the above, including all terms related to the provision of services, shall be as set forth in an Agreement in a form approved by the Township Attorney.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. The Mayor and Township Clerk are authorized and directed to execute an Agreement with Carella, Byrne, Cecchi, Olstein, Brody & Angello, P.C. as above set forth.
4. The Township Clerk is authorized and directed to publish notice of this action in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. This Resolution shall take effect as provided by law.

**RESOLUTION 20-026  
AUTHORIZING THE AWARD OF CONTRACT FOR  
PLANNING SERVICES FOR MILLBURN TOWNSHIP [PAUL PHILLIPS]**

**WHEREAS**, there exists a need for retention of a Township Planner; and

**WHEREAS**, the Township Committee has determined that those services should be performed by Paul A. Phillips, AICP, PP of Phillips Grygiel LLC; and

**WHEREAS**, the Business Entity Disclosure Certification and determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millburn in the County of Essex as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney between Paul A. Phillips, AICP, PP of Phillips Grygiel LLC, 33-41 Newark Street, 3<sup>rd</sup> Floor, Suite D, Hoboken, NJ 07030 to provide professional planning services to Millburn Township, from the date hereof until December 31, 2020 as per the proposal dated November 21, 2019.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of services provided.
4. A copy of this resolution shall be published in The Item of Millburn Short Hills as required by law, within ten (10) days of its passage.

**RESOLUTION 20-027**  
**AUTHORIZING THE AWARD OF CONTRACT FOR**  
**HISTORIC PRESERVATION CONSULTANT SERVICES [BARTON ROSS & PARTNERS LLC]**

**WHEREAS**, there exists a need in 2020 for the performance of a Historic Preservation Consultant and other related work for the year 2020 for the Township of Millburn, in the County of Essex, New Jersey; and

**WHEREAS**, Barton Ross, of Barton Ross & Partners, LLC, has been selected for this service; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Barton Ross, of Barton Ross & Partners, LLC, has provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8 and shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millburn in the County of Essex as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney with Barton Ross, of Barton Ross & Partners, LLC, 184 S. Livingston Avenue, Suite 9-140, Livingston, NJ 07039 for this professional through December 31, 2020.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. Fees for services are at a rate of \$75.00 per hour and are authorized as per proposal dated November 18, 2019.
4. A copy of this resolution shall be published in The Item of Millburn Short Hills as required by law, within ten (10) days of its passage.

**RESOLUTION 20-028**  
**AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIAL COUNSEL**  
**[KATES NUSSMAN RAPONE ELLIS & FARHI]**

**WHEREAS**, the Township of Millburn requires the services of Special Counsel to assist with litigation; and

**WHEREAS**, the Township Committee has determined that it is in the interest of the Township to retain the services of Michael Kates, Esq.; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires public advertisement of the award of a contract for professional services, which is exempt from the requirement of competitive bidding;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor is hereby authorized and directed to execute an agreement in a form subject to the approval of the Township Attorney with Michael Kates of Kates Nussman Ellis Farhi & Earle, LLP, 190 Moore Street, Suite 306, Hackensack, NJ 07601, for the provision of legal services at the rate of \$195.00 per hour for partners and \$170.00 an hour for associates and as set forth in the proposal of December 4, 2019.
2. That this contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service to be performed.
3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law within ten days of its passage.

**RESOLUTION 20-029  
AUTHORIZING THE AWARD OF A CONTRACT FOR SOFTWARE, MAINTENANCE,  
GIS AND RELATED SERVICES [SPATIAL DATA LOGIC]**

**WHEREAS**, there exists a need for specialized software, maintenance, GIS and other related services for the township; and

**WHEREAS**, Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, NJ can provide such specialized services; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Spatial Data Logic has provided the Business Entity Disclosure Certification in accordance with N.J.S.A. 19:44A-20.8 and shall be placed on file; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the payment of such professional fees, without competitive bidding must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millburn in the County of Essex as follows:

1. The Mayor and the Township Clerk are hereby authorized and directed to execute a professional services agreement in a form subject to the approval of the Township Attorney with Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, NJ 08873 for this professional service.
2. This contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service provided.
3. Fees for services are authorized as per proposal dated December 10, 2019.
4. A copy of this resolution shall be published in The Item of Millburn Short Hills as required by law, within ten (10) days of its passage.

**RESOLUTION 20-030  
AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIAL COUNSEL  
[THE BUZAK LAW GROUP, LLC]**

**WHEREAS**, the Township of Millburn requires the services of Special Counsel to assist with litigation; and

**WHEREAS**, the Township Committee has determined that it is in the interest of the Township to retain the services of Edward J. Buzak, Esq.; and

**WHEREAS**, the Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires public advertisement of the award of a contract for professional services, which is exempt from the requirement of competitive bidding;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Millburn, in the County of Essex as follows:

1. That the Mayor is hereby authorized and directed to execute an agreement in a form subject to the approval of the Township Attorney with Edward J. Buzak of The Buzak Law Group, LLC, 150 River Road, Suite N-4, Montville, NJ 07045, for the provision of legal services at the rate of \$185.00 per hour and as set forth in the proposal of November 19, 2019.
2. That this contract is made without competitive bidding as a “professional service” under the provisions of the Local Public Contracts Law because of the qualitative nature of the service to be performed.
3. That a notice of this resolution shall be published in The Item of Millburn and Short Hills as required by law within ten days of its passage.

**RESOLUTION 20-031  
AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS AND CERTAIN MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the Township of Millburn, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

**WHEREAS**, the Township of Millburn is a member of the Morris County Cooperative Pricing Council; and

**WHEREAS**, The Township of Millburn is a member of the Middlesex Regional Educational Services Commission (MRESC); and

**WHEREAS**, The Township of Millburn is a member of the Educational Services County Co-op:

**WHEREAS**, The Township of Millburn is a member of the Cranford Police Cooperative Pricing Council:

**WHEREAS**, the Township of Millburn, has the need on a timely basis to purchase goods or services utilizing State contracts, Morris County Cooperative Pricing Council Contract, MRESC, Cranford Police Pricing Council, and the Educational Services County Co-op; and

**WHEREAS**, the Township of Millburn intends to enter into contracts with the attached Referenced State Contract and Morris County Cooperative Pricing Council Contract Vendors, MRESC, Cranford Cooperative Police Pricing Council, and Educational Services County Co-op through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State and Cooperative Purchasing Program contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Millburn authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract, Morris County Cooperative Pricing Council Vendors, MRESC, Cranford Police Cooperative Pricing Council, and Educational Services County Co-op on the below list, pursuant to all conditions of the individual State and Cooperative Purchasing contracts; and

**BE IT FURTHER RESOLVED**, that the Governing Body of the Township of Millburn pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Township of Millburn and the Referenced State Contract, Morris County Cooperative Pricing Council Vendors, MRESC vendors, Cranford Police Cooperative Pricing Council, and The Educational Services County Commission of Morris County shall be from January 1, 2020 to December 31, 2020.

**Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State/Co-Op Contract #</u>
General Office Supplies	W.B. Mason	State Contract # 88839
	W.B. Mason	ECSNJ Contract 18/19-02
	The Office Concepts Group	MCCPC Contract # 30 (paper) MCCPC Contract # 16
Road Salt	Morton Salt	MCCPC Contract # 3
Road Paving & Resurfacing	Tilcon New York, Inc	MCCPC Contract # 5, 6
	Micro-Pave Systems	MCCPC Contract # 6
Line Painting	Denville Line Painting	MCCPC Contract # 36
Tree Removal & Trimming	Tree King	MCCPC Contract # 18
Electrician Services	MTB Electric	MRESC Contract #15/16-24
Technology Supplies & Services Connection		State Contract #MNWNC-117
		#MNWNX-115
		#MNWNG-119
	Johnston Communications Dell	State Contract #88766 State Contract #88796
Police Vehicles	Beyer Ford	MCCPC - # 15-A CPCPS - #19-01
Sporting Goods-Clothing	RnR Trophy & Sporting Goods	Co-op Contract # 20-A
Vehicles, Passenger Vans	Mall Chevrolet	State Contract # 88229 CPCPS - #19-01
Bullets	Eagle Point Gun	State Contract # 17DPP00046
Street Signs/Cones	Garden State Highway	MCCPC # 28
Police Vehicles	Hertrich Fleet Service	State Contract # a88729
Copier Services	Ricoh	State contract # A40467
Firefighter Equipment	Firefighter One	State Contract # 17-Fleet-00807
Firefighter Equipment	Lion First Responder	State Contract # 17-Fleet-00837
Firefighter Equipment	Morning Pride Manufacturing	State Contract # 17-Fleet-00810
Records Management	File Bank	Ed. Data Services - # 9172

**RESOLUTION 20-032  
APPOINTMENT OF TOWNSHIP REPRESENTATIVES TO  
ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

**BE IT RESOLVED** by the Township Committee of the Township of Millburn, that Martha Callahan, Township Engineer, and Christine Bugel, Assistant Township Engineer, be appointed as representatives to the Essex County Community Development Block Grant Committee.

**RESOLUTION 20-033  
APPOINTMENT OF TOWNSHIP REGISTRAR AND  
DEPUTY REGISTRAR OF VITAL STATISTICS**

**WHEREAS**, it is necessary to appoint a Registrar and Deputy Registrar of Vital Statistics for the Township of Millburn for 2020;

**WHEREAS**, these appointments are effective January 1, 2020 through December 31, 2020;

**WHEREAS**, the following individuals are qualified for the appointments;

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Millburn, in the County of Essex, that the following are appointed to the position of Registrar and Deputy Registrar of Vital Statistics for the Township of Millburn through December 31, 2020:

Mary Flizack, CMR – Registrar of Vital Statistics  
Mary Iadanza, CMR – Deputy Registrar of Vital Statistics

**RESOLUTION 20-034  
RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF INDIVIDUALS TO DEPARTMENT OF PUBLIC  
WORKS FACILITY REVIEW AD HOC COMMITTEE, TO ESTABLISH THE DUTIES OF THE COMMITTEE AND  
OTHER MATTERS**

**WHEREAS**, the Mayor would like to continue the Ad Hoc Committee originally created in 2018 to meet and provide recommendations for suitable alternate locations for the Millburn Township Public Works Facility for consideration by the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee in the Township of Millburn, in the County of Essex and State of New Jersey on the 7<sup>th</sup> day of January, 2020 as follows:

1. There is hereby reconstituted a Department of Public Works Facility Review Ad Hoc Committee. The Committee shall serve until December 31, 2020.
2. The following persons are hereby appointed to the Department of Public Works Facility Review Ad Hoc Committee:

Jacqueline Benjamin Lieberberg, Committee Member, Chair  
Richard Wasserman, Committee Member  
Alex McDonald, Business Administrator or Designee  
Jim Distano, DPW Director or Designee  
Christine Bugel, Assistant Engineer  
Amy Lawrence, Resident  
Merrily Riesebeck, Resident  
Deborah Nevas, Resident  
Tracy Goldenberg, Resident

3. The Township Planner is assigned to advise the Department of Public Works Facility Review Ad Hoc Committee, at the request of the Chair, to assist in the consideration of agenda items pertaining to municipal planning and related matters.
4. The Department of Public Works Facility Review Ad Hoc Committee will meet once a month through the end of the year, but may meet more frequently in its discretion as needed.
5. Jacqueline Benjamin Lieberberg shall serve as Chairperson of the Department of Public Works Facility Review Ad Hoc Committee and shall have the right to designate another member of the

Committee to serve as temporary Chair in any instance where Jacqueline Benjamin Lieberberg is unable to attend. The Chair shall set an agenda to the extent known, and it shall be circulated at least two days prior to the next meeting, but the Committee shall have the right to take up such additional agenda items as a majority in attendance shall advance for consideration. The Business Administrator or Designee shall keep a record of the matters discussed in the form of minutes.

6. The Department of Public Works Facility Review Ad Hoc Committee shall file a preliminary report by the end of the year 2019 with the Municipal Clerk, reflecting the results of its investigations and setting forth any recommendations which are being made to the Township Committee.

**RESOLUTION 20-035**

**RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF INDIVIDUALS TO THE ADVISORY COMMITTEE ON CULTURE, ENGAGEMENT, DIVERSITY AND ARTS (CEDA)**

**WHEREAS**, Millburn Township is a community composed of people with a wide variety of faiths, philosophies and backgrounds and can become stronger, more cohesive and more interesting by embracing its diversity; and

**WHEREAS**, the Township Committee created the Advisory Committee to the Advisory Committee on Culture, Engagement, Diversity and Arts (CEDA) in 2019 in order to assist local cultural organizations in highlighting programs that recognize and showcase the diversity in culture and art in Millburn Township;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee in the Township of Millburn, in the County of Essex and State of New Jersey on the 7<sup>th</sup> day of January, 2020 as follows:

- 1.) There is hereby reconstituted an Advisory Committee to the Advisory Committee on Culture, Engagement, Diversity and Arts (CEDA) wherein the purpose is to:
  - a. share the rich background of our community and seeking to be a resource for diversity needs within the community
  - b. assist local organizations in highlighting programs that recognize the diversity in culture in Millburn Township
  - c. assist with requests for visual art placement in Millburn Township
- 2.) The board shall consist of seven (7) or more Millburn Township residents, appointed by the Mayor, with advice and consent of the Township Committee, to serve until December 31, 2020:

Jackie Benjamin Lieberberg, Township Committee Member  
Louie Shen, Millburn Board of Education Representative  
Dr. Roy You, Millburn Township Resident  
John Westfall-Kwong, Millburn Township Resident  
Subadhra Sridharan, Millburn Township Resident  
Jane Gomez, Millburn Township Resident  
Krystle Adams, Resident  
Stephanie Mallios, Resident  
David Sorkin, Resident  
Maggee Miggins, Millburn Township Resident and Township Beatification League President  
Christine Lassiter, Millburn Township Resident  
Dean Shulman, Millburn Township Resident  
Meghan Garland, Millburn High School Guidance Counselor and Advisor to the national Gender & Sexuality Alliance  
Paper Mill Playhouse Representative

- 3.) The Board shall select a chairperson among its members. The Chairman shall submit an annual written report to the Mayor and Township Committee.
- 4.) The board shall also select a secretary among its members. The secretary shall schedule meetings, issue notices and keep minutes.
- 5.) Cultural, Diversity & Arts Advisory Committee shall meet quarterly through the end of the year, but may meet more frequently in its discretion as needed.
- 6.) The Resolution shall take effect immediately.



**RESOLUTION 20-036**

**PROVIDE FOR THE CONFIRMATION OF APPOINTMENT OF INDIVIDUALS TO THE PEDESTRIAN AND CIRCULATION TRAFFIC SAFETY AD HOC COMMITTEE (PACTS) AND TO CONFIRM THE DUTIES OF THE AD HOC COMMITTEE**

**WHEREAS**, the Mayor would like to create an Ad Hoc Committee to meet and provide recommendations to the Millburn Township Committee in order improve traffic circulation and pedestrian safety in Millburn Township;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee in the Township of Millburn, in the County of Essex and State of New Jersey on the 7<sup>th</sup> day of January, 2020 as follows:

- 7.) There is hereby created a Pedestrian and Circulation Traffic Safety Ad Hoc Committee wherein the goal is to offer recommendations to the Township Committee to assist in improving traffic circulation and pedestrian safety in Millburn Township.
- 8.) The mission of Pedestrian and Circulation Traffic Safety Ad Hoc Committee is to assess and address elements of Township infrastructure and roadways that have become troublesome to Millburn Township's commerce, emergency service delivery, traffic circulation and pedestrian safety. This Ad Hoc Committee will analyze the severity of and cost to remediate problem areas and bring recommendations to the Township Committee. Criteria for action items will be identified. Recommendations for correcting areas of concern will be prioritized.
- 9.) The following persons are hereby appointed to a Pedestrian and Circulation Traffic Safety Ad Hoc Committee until December 31, 2020:  
  
Jackie Benjamin Lieberberg, Township Committee Member, Chair  
Dianne Thall-Eglow, Township Committee Member  
Alexander McDonald, Business Administrator, or Designee  
Christine Bugel, Assistant Township Engineer  
Gaston Ryan Hauptert, Planning Board Member  
Merrily Riesebeck, Millburn Township Resident  
Rich Keller, Millburn Township Resident  
Michael Cohen, Millburn Township Resident  
Bobby Engel, Millburn Township Property Manager  
Police Chief Brian Gilfedder (*as needed*)  
Fire Chief Robert Echavarria (*as needed*)  
Jim Distano, DPW Director or Designee (*as needed*)  
Paul Phillips, Township Planner (*as needed*)  
Traffic Engineer Consultant (*as needed*)
- 10.)The Pedestrian and Circulation Traffic Safety Ad Hoc Committee shall meet once a month through the end of the year, but may meet more frequently in its discretion as needed.
- 11.)Jackie Benjamin Lieberberg shall serve as Chairperson of the Pedestrian and Circulation Traffic Safety Ad Hoc Committee and shall have the right to designate another member of the Committee to serve as temporary Chair in any instance where she is unable to attend. The Chair shall set an agenda to the extent known, and it shall be circulated at least two days prior to the next meeting, but the Committee shall have the right to take up such additional agenda items as a majority in attendance shall advance for consideration. The Business Administrator or Designee shall keep a record of the matters discussed in the form of minutes.
- 12.)The Pedestrian and Circulation Traffic Safety Ad Hoc Committee shall provide the Municipal Clerk with reports reflecting the results of its investigations and setting forth any recommendations which are being made to the Township Committee.
- 13.)The Resolution shall take effect immediately.

**RESOLUTION 20-037**

**RECONSTITUTE AND PROVIDE FOR THE CONTINUED OPERATION OF THE AFFORDABLE HOUSING LITIGATION MANAGEMENT STEERING COMMITTEE TO ACT IN CONNECTION WITH CERTAIN LITIGATION ASSOCIATED WITH AFFORDABLE HOUSING AND TO APPOINT INDIVIDUALS TO THE STEERING COMMITTEE POSITIONS IDENTIFIED FOR SERVICE ON THE SAID COMMITTEE**

**WHEREAS**, the Township is currently involved in three matters of litigation in the Superior Court of New Jersey, being:

- a) A lawsuit captioned 85 Woodland Road, LLC, et al. v Township of Millburn and the Township of Millburn Planning Board, Docket No. ESX-L-2672-18; and
- b) A Declaratory Judgment action captioned In the Matter of the Application of the Township of Millburn, Docket No. ESX-L-2778-18; and
- c) A lawsuit captioned Concerned Residents of Millburn and Short Hills Inc. v Township of Millburn, et als., Docket No. ESX-8093-19; and

**WHEREAS**, the Township desires to continue the work of the Affordable Housing Litigation Management Steering Committee (“Committee”), previously established and consisting of Township Officials and Consultants to act in an advisory capacity to the Township Committee in connection with the management of the foregoing litigation and any other such litigation hereafter commenced; and

**WHEREAS**, the Committee shall continue as a subsidiary instrumentality which can convene as and when needed to promptly receive reports of Counsel and Consultants and effectively and expeditiously perform its advisory function; and

**WHEREAS**, the Membership of the Committee shall be limited to Township Officials and Consultants entitled to participate in attorney-client privileged communications concerning information related to rulings on motions and other procedural developments, evaluation of strategies for anticipated case developments, participate in Court/Special Master directed Mediation, and the formulation of recommendations to the full Township Committee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Millburn in the County of Essex, State of New Jersey, as follows:

- 1) The Affordable Housing Litigation Management Steering Committee created by Resolution of June 5, 2018, shall continue to act as herein reconstituted and carry out the following duties:
  - a) Monitor developments in the aforementioned cases as well as any cases which may be subsequently brought by others, currently unknown, pertaining to the provision of affordable housing and/or the Township’s Housing Element and Fair Share Plan.
  - b) Receive and review copies of relevant litigation documents, recommendations of Counsel, and any other relevant confidential information pertaining to said litigation.
  - c) Make periodic confidential reports through Counsel to the Township Committee.
  - d) Participate in Court/Special Master directed Mediation proceedings in its advisory capacity.
  - e) Formulate recommendations to the Township Committee concerning material matters requiring Township Committee decisions and actions.
- 2) The Committee shall meet as frequently as may be needed in order to deal with the volume and immediacy of aspects of the litigation which require attention. Except in emergency circumstances, the Members shall receive at least one week’s notice of an upcoming meeting from the Township Clerk or Township Attorney of the date, time and place of the meeting.
- 3) The composition of the Committee shall consist of the following Members:
  - a) Two Members of the Township Committee
  - b) The Chair of the Planning Board
  - c) The Township Attorney

- d) The Planning Board Attorney
  - e) The Township Planner
  - f) The Business Administrator
- 4) The individuals to serve on the Committee shall be:
- a) Committeewoman Dianne Thall-Eglow and Committeeman Richard Wasserman;
  - b) Planning Board Chair Beth Zall, or such other person designated as Chair by that Board at its 2020 Reorganization Meeting.
  - c) Christopher H. Falcon, Esq.
  - d) Edward Buzak, Esq.
  - e) Paul Phillips, P.P.
  - f) Alex McDonald, Business Administrator
- 5) These individuals shall serve until the later of the following: Conclusion of the referenced litigation, unless a vacancy shall occur by virtue of a person leaving office or being otherwise unavailable to serve, in which event, the Township Committee shall appoint a substitute for the applicable category.
- 6) The Committee shall have the right to have such additional Township Consultants or Township Employees, such as the Township Engineer, the Chief Financial Officer and others meet with the Committee on an as needed basis.

#### **PUBLIC DISCUSSION**

Mayor Lieberberg asked if anyone had any comments or questions for the committee. Phil Kirsch, of 93 Cedar Street, congratulated Committeeman Wasserman and Committeewoman Thall Eglow on their election to the Township Committee. He asked that the Committee voice their opposition to the Turtle Back Zoo expansion.

#### **ADJOURNMENT**

Mayor Lieberberg asked if there were any additional comments. Seeing none, Ms. Burstein made a motion to adjourn the meeting, which was seconded by Mr. Wasserman and was carried unanimously. The meeting was adjourned at 8:25 PM.

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Christine Gatti, RMC  
Township Clerk

Approved: February 4, 2020